

MEETING DATE: September 6th, 2016
MINUTES FOR SPECIAL MEETING HELD: August 25th, 2016

The City Council met in Special Session in the Council Chambers; Mayor Brenda Stadsholt called the meeting to order at 7:45 p.m.; City Clerk Martha Balbinot called the roll and the following Alderpersons answered to their names: Randy Bell, Becky Chaney, Andy French, Charles Campbell, Ross McDowell, James Stroh, Bob Cooper and Portia Brown. A quorum was present. Meeting was taped. Attorney Zach Bryant was present representing Blake Lindner, City Attorney..

Pledge of Allegiance to the Flag was repeated by City Officials and Guests.

Pledge of Allegiance to the Flag

Public Comment # 1

Finance & Purchasing

DISCUSSION: A motion was made by Alderman Bell, seconded by Stroh, to approve payment of \$15,000 to 353 Court LLC, Thompson Brothers, Inc. for a Site Visit and Real Estate Study of select downtown buildings within TIF 1.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed.

There being none, the motion was approved with the following vote:

Voting Yes: Brown, Cooper, Bell, French, Campbell, Stroh, Chaney and McDowell

Voting No: None

DISCUSSION: A motion was made by Alderman Bell, seconded by Brown to approve Façade Grant request # 1 & # 2 to Havana Outdoors for 306 E. Main Street to replace the front doors and windows with ones that are more energy efficient.

ACTION TAKEN: ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed. There being none, the motion was approved with the following vote:

Voting Yes: Cooper, Bell, French, Campbell, Stroh, Chaney, McDowell and Brown

Voting No: None

DISCUSSION: A motion was made by Bell, seconded by Cooper, to approve a \$500 donation to Havana VFW Post # 6408 to help offset the cost of their new sign.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed.

There being none, the motion was approved with the following vote:

Voting Yes: Bell, French, Campbell, Stroh, Chaney, McDowell, Brown and Cooper

Voting No: None

Finance & Purchasing (cont.)

DISCUSSION: A motion was made by Bell, seconded by McDowell to approve an offer received by the City of Havana from the Havana National Bank to pay the \$4,000 for release of the lien on property owned by Greg Cox.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed.

There being none, the motion was approved with the following vote:

Voting Yes: French, Campbell, Stroh, Chaney, McDowell, Brown, Cooper and Bell

Voting No: None

DISCUSSION: A motion was made by Bell, seconded by Stroh to approve Façade Grant # 2 to Chinatown at 214 W. Main, Havana, Illinois to replace the restaurant roof.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed.

There being none, the motion was approved with the following vote:

Voting Yes: Campbell, Stroh, Chaney, McDowell, Brown, Cooper, Bell and French

Voting No: None

Property & Zoning

DISCUSSION: A motion was made by Chaney, seconded by McDowell, after hearing the recommendation of the Planning Commission, to vote to revise the Use Regulations of Zoning Codes for C-1 (General Commercial District and C-2 (Highway Commercial District) to include the blending of diesel exhaust fluid (DEF) at the real estate owned by Sunrise FS a division of Growmark, Inc. located at 502 E. Laurel Street, Havana, Illinois.

ACTION TAKEN: Mayor Stadsholt asked if there were any questions or discussion needed.

There being none, the motion was approved with the following vote:

Voting Yes: Stroh, Chaney, McDowell, Brown, Cooper, Bell, French and Campbell

Voting No: None

Public Comment # 2

DISCUSSION: None

ACTION TAKEN: None

Adjournment

Mayor Stadsholt requested a motion to adjourn. Motion made by Chaney, seconded by McDowell. Vote was unanimous and meeting was adjourned at 8:03 p.m.

Brenda Stadsholt, Mayor

Martha Balbinot, City Clerk

GUESTS

John Kachanuk

Ron Hills

Gary Davis

Randy Wilson – Sunrise FS

Chad Shull – Growmark

Tony Marchand - Growmark